



MINUTES SPECIAL MEETING COMMON COUNCIL

**MONDAY, APRIL 6, 2015, 5:00 P.M.
COUNCIL CHAMBERS
Room 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney James Mueller. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, T. Sladek. Excused: None. Tardy: B. Danzinger.

Pledge of Allegiance.

Moved by Ald. Sladek, seconded by Ald. Scannell to approve the agenda. Motion carried.

REPORT FOR COUNCIL ACTION

REPORT OF THE FINANCE COMMITTEE April 6, 2015

The Finance Committee, having met on Tuesday, March 31, 2015 considered all matters on its agenda and wishes to report and recommends the following:

7. To advance to the next available Common Council or Special Council Meeting the request by Ald. Sladek to discuss, with possible action, the service agreement between the City and the Oneida Tribe.

Moved by Ald. Sladek, seconded by Ald. Steuer to adopt the report.

Moved by Ald. Sladek, seconded by Ald. Moore to convene in closed session.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Sladek. Noes: None. Motion carried.

Ald. Zima read the following:

With regards to Item #7, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Scannell, seconded by Ald. Nennig to reconvene in open session.

Motion carried.

Moved by Ald. Sladek, seconded by Ald. Thomas DeWane to direct staff to proposed anniversary amendments as discussed in closed session. Motion carried with Ald. Nennig voting no.

Moved by Ald. Sladek, seconded by Ald. Steuer to adjourn at 6:00 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk